



**BOARD PLANNING, PROGRAM DEVELOPMENT,  
AND BUDGET COMMITTEE**

**NOTICE AND AGENDA**

***OPEN SESSION***

**Wednesday, June 13, 2007  
11:00 am - 2:00 pm**

**The State Bar of California  
Room 734 (Board Lounge)  
1149 South Hill Street  
Los Angeles, CA 90015  
213-765-1000**

**I. REPORT OF CHAIR**

**II. CONSENT**

None

**III. ACTION**

- A. Adoption of 2008 State Bar Budget (materials to be distributed)

**IV. DISCUSSION / INFORMATION**

None

**V. REPORTS**

None



## THE STATE BAR OF CALIFORNIA

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#### ***CLOSED SESSION***

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Los Angeles, CA 90015  
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#### **I. CONSENT**

None

#### **II. ACTION**

None

#### **III. ADVICE OF COUNSEL PERTAINING TO MATTERS ON THE OPEN AGENDA\*\***

None

\*\* Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).